LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Special: Contracts/Appointments Committee Meeting Summary

February 4, 2008

3:15 PM

City Hall, Third Floor

Present: Chair: CM Adams

Vice Chair: CM Butler (3:20)

Members: CM Stuckel, CM Shanklin (3:22), and CM Unseld (3:22)

Absent:

Chairwoman Adams began the meeting by announcing the members and non-members of the committee that were present.

THIS IS CONSIDERED A SPECIAL MEETING

Pending Legislation

R-288-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (DR. LAURI ANDRESS - \$28,000.00).

Status: In-Committee
Committee: Contracts
Primary Sponsor: Judy Green

Motion to Approve made by Glen Stuckel and seconded by Julie Raque Adams.

Discussion: Ken Kring, Department of Public Health and Wellness, stated that this contract is for the former administrator of the Center for Health Equity who has left but is helping out until a new administrator is hired. Mr. Kring gave the committee an overview of health equity.

By unanimous vote, this item was sent to **Old Business** due to lack of quorum.

VOTING RESULTS: For: 2; Against: 0; Abstain: 0; Absent: 3

For: Julie Raque Adams, Glen Stuckel

Against: (None)
Abstain: (None)

Absent: Marianne Butler, George Unseld, Barbara Shanklin

A quorum was established.

R-290-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - (CTAP, LLC - \$78,500.00).

Status: In-Committee
Committee: Contracts
Primary Sponsor: Judy Green

Motion to Approve made by Glen Stuckel and seconded by Marianne Butler.

Discussion: Ken Kring, Department of Public Health and Wellness, stated that this contract is to assist the City in becoming ready for any kind of catastrophe. The contract is funded by a federal grant.

By unanimous vote, this item was sent to the Consent Calendar.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 0

For: Julie Raque Adams, Glen Stuckel, Marianne Butler, George Unseld, Barbara Shanklin

Against: (None) Abstain: (None) Absent: (None)

R-269-12-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (JEFFERSON COUNTY BOARD OF EDUCATION - \$26,000.00).

Status: In-Committee
Committee: Contracts
Primary Sponsor: Judy Green

Motion to Approve made by Marianne Butler and seconded by Glen Stuckel.

Discussion: Ken Kring, Department of Public Health and Wellness, stated that this contract is federally funded and is to teach teenage abstinence and other positive choices through professional development of teachers in middle and high schools.

By unanimous vote, this item was sent to the Consent Calendar.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 0

For: Julie Raque Adams, Glen Stuckel, Marianne Butler, George Unseld, Barbara Shanklin

Against: (None) Abstain: (None) Absent: (None)

R-08-01-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE MEDICAL SCHOOL PRACTICE ASSOCIATION, INC. D/B/A UNIVERSITY PHYSICIANS ASSOCIATES - \$50,000.00).

Status: In-Committee
Committee: Contracts
Primary Sponsor: Judy Green

Motion made Approve made by Glen Stuckel and seconded by Marianne Butler.

Discussion: Ken Kring, Department of Public Health and Wellness, stated that this contract is for referrals of individuals from the recent community health screenings. The City pays \$100 per person and the contract is capped at \$50,000.

By unanimous vote, this item was sent to the Consent Calendar.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 0

For: Julie Rague Adams, Glen Stuckel, Marianne Butler, George Unseld, Barbara Shanklin

Against: (None) Abstain: (None) Absent: (None) R-10-01-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICECONTRACT - (DR. JAMES R. MCCAMMON, Ph.D. - \$20,000.00).

Status: In-Committee
Committee: Contracts
Primary Sponsor: Judy Green

Motion to Approve made by Glen Stuckel and seconded by Marianne Butler.

Discussion: Ken Kring, Department of Public Health and Wellness, stated that this contract is necessary because the new manager does not have the required credentials to oversee the lab operations. Under this contract Dr. McCammon will oversee the lab operations because he has the proper credentials. Mr. Kring stated that due to salary requirements and budget constraints it was more cost efficient to use this contract than hire someone with the proper credentials.

By unanimous vote, this item was sent to the Consent Calendar.

VOTING RESULTS: For: 5; Against: 0; Abstain: 0; Absent: 0

For: Julie Raque Adams, Glen Stuckel, Marianne Butler, George Unseld, Barbara Shanklin

Against: (None) Abstain: (None) Absent: (None)

Motion to Adjourn was made by Glen Stuckel and seconded by Marianne Butler.

The meeting adjourned without objection at 3:30 p.m.

*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the February 14, 2008 Council Meeting.

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